

**AGENDA
BOARD of FINANCE
REGULAR MEETING
7:30 pm
TOWN HALL**

TUESDAY – JUNE 20, 2006 – Room 206

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- 1) **SELECTION of a NEW MEMBER to REPLACE PAUL HENDRICKSON** – To discuss the process and timing; to review the requirements of the position; and to receive names of possible candidates to be forwarded to the RTC.
 - 2) **RFP for FINANCIAL ADVISOR** – To receive an update on the RFP from Kathy Hammell and Kate Buch.
 - 3) **AUDIT REPORT** – To receive a report from Tom Volpe and Peter Hovell on their review of the audit report for 2004-2005 and to vote on the acceptance of the report, if appropriate.
 - 4) **PARK PALS GIFT for CHERRY LAWN** – To review and amend the stipulation which was added to the acceptance of the gift at the June 6th meeting.
 - 5) **SUSPENSE TAX BOOK** – To review and act on the Tax Collector's recommended transfer of uncollectible uncollected property taxes for the 2000 & 2001 List.
 - 6) **TRANSFERS** – Consider and take action on the request for the following FY 2006 transfers:

A. Darien Fire Department

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10303415-82044	Radio Repair & Maint	\$1300		10303415-82040	Motorized Equip Repair/Maint.	\$1300

B. Planning & Zoning

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	MULTIPLE ACCOUNTS	1,800		10204011 - 82004	EPC Clerical	\$1,800

C. Police Department

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302233 81001	Patrol Wages-FT	1,000		10302323 82041	Facility Repair & Maint.	1,000

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302233 81001	Patrol-FT Wages	32,962		10302273 82005	Tuition	6,627
				10302213 81001	Admin.-Salary	935
				10302263 83004	Marine-Fuel	400
				10302233 81004	Patrol-Overtime	25,000
	TOTAL	32,962		TOTAL		32,962

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302223 81001	Invest. & Ident.- Full Time	3,566		10302223 81004	Det. Bur.-Overtime	2,000
				10302323 81004	Sta. Maint.-Overtime	1,233
				10302243 81002	Records-Part-Time Sal	333
	TOTAL	3,566		TOTAL		3,566

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302233 81001	Patrol - Full Time Salary	5,000		10302313 83004	Fleet – Motor Fuel	5,000

From:

To:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302223 81001	Invest. & ID - Full Time Salary	15,000	10302223 81004	Invest. & ID - Overtime Salary	15,000

From:

To:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81001	Patrol Wages-FT	2,307	10302283 82051	Electricity-Traffic Lights	2,307

D: Public Works Department

From:

To:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
24545154-82041	Facility Rep. & Maint	\$2,305	24545154-83007	Operating Supplies	\$2,305

From:

To:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency Fund	\$10,000	10402144-8/2036	Tree Maintenance	\$10,000

E. Registrars:

From:

To:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
Contingency Fund		\$3400	10107651 / 82008	Printing	\$500
			10107651 / 82016	Mail & Ship	2900
	TOTAL	\$3400		TOTAL	\$3400

F.. Human Resources

From:

To:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	2,500	10701001-82109	Unemployment	2,500

G.. Board of Selectmen:

From:

To:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	\$10,000	To Be Determined	Affordable Housing Survey	\$10,000

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	\$10,500	To Be Determined	Senior Center Feasibility Study	\$10,500

- 7) Discuss and take action on funding for the July 6th, 7th, and 8th Town Carnival at Hindley Elementary School.
- 8) **FINANCIAL REPORTS** – Review reports for May.
- 9) **APPROVAL of MINUTES** –
May 16, 2006
June 6, 2006
- 10) **OTHER BUSINESS** – Requires a two-thirds vote.